JS 45 (1/96)

CLERK'S OFFICE

Agency: Federal Bureau of Investigation Agent: Matthew Bullwinkel 1:10 CRD71 Criminal Case Cover Sheet U.S. District Court Place of Offense: City: Tupelo **Related Case Information:** County/Parish: Lee Superseding Indictment: Docket Number: Same Defendant: New Defendant: Magistrate Judge Case Number: Search Warrant Case Number: R 20/R 40 from District of **Defendant Information:** Yes No x If yes, Matter to be sealed: Yes No Juvenile Defendant Name: Mike Ammerman (Robert M.) Alias Name: Address: Cynthiana, KY Birthdate: X/XX/1963 SS#: XXX/XX/7439 Sex: M Race: W Nationality: American U.S. Attorney: William C. Lamar Bar No.: 8479 Interpreter: [X] No [] Yes List Language and/or dialect: **Location Status:** Arrest date: Already in Federal Custody as of _____ in ____ [] Already in State Custody [] On Pretrial Release **U.S.C.** Citations Total # of Counts: ____ [] Petty [] Misdemeanor [x] Felony Index Key/Code **Description of Offense Charged** Count(s) Set 1 18:2342.F Trafficking in Contraband Cigarettes